

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060836

Entity Name: PINEY POINT, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

3821 DOCTOR'S LAKE DRIVE
ORANGE PARK, FL 320656962

New Principal Place of Business:

Current Mailing Address:

3821 DOCTOR'S LAKE DRIVE
ORANGE PARK, FL 320656962

New Mailing Address:

FEI Number: 20-3811489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVENT, EDWARD C
3821 DOCTOR'S LAKE DRIVE
ORANGE PARK, FL 320656962 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AVENT, ARTHUR W JR.
Address: 6005 STATIONVIEW COURT
City-St-Zip: FAIRFAX STATION, VA 22039

Title: MGRM () Delete
Name: AVENT, KENNETH L
Address: 1138 NATIONS DRIVE
City-St-Zip: CHARLOTTE, NC 28217

Title: MGRM () Delete
Name: AVENT, EDWARD C
Address: 3821 DOCTOR'S LAKE DRIVE
City-St-Zip: ORANGE PARK, FL 320656962

Title: MGRM () Delete
Name: AVENT, CAMILLUS L
Address: 114 PICKENS DRIVE
City-St-Zip: NEWNAN, GA 302631500

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDWARD C AVENT

MGR

04/23/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date